

OCF Board and Membership Work Sessions

At the September Board Meeting, I placed an item on the agenda for October to create a schedule of work sessions for membership, the Board, staff and relevant stake holders. The motion reads:

“The Board moves to create a calendar for work sessions with membership, topics to be decided at the October Board meeting. The first work session will be Monday, November 18, at 7 pm, with location to be determined.”

Some of the issues I would like to see discussed in work sessions are strategic planning, the NAO reports, the use of our properties, the transition to a governance board, elections issues (including online voting, term limits, lengthening the term to 3 years, etc), and community behavior models (including the code of conduct, behavioral expectations, discipline, the grievance process, restorative justice, the consent policy, a social media policy, etc). This list represents just my initial idea – it does not represent a comprehensive list, and the rest of the Board has not reviewed or approved this list. I’m certain there are other worthy topics we should discuss as an organization. In recent months, many things have to the Board for which conversation has been postponed in favor of the work session format. I believe it’s time that we began scheduling and preparing for some of these discussions.

If you’ve been hoping for a work session on a particular topic, or you believe we need to explore a concept in the open work session format, please feel free to email me at lilyclearwater@gmail.com anytime. I’ll bring your ideas to the October Board meeting and see that they’re included in the discussion of potential open work sessions.

Motion:

The Board moves to create a calendar for work sessions with membership. Topics to be decided at the October Board meeting. The first work session will be Monday, November 18, at 7 pm, with location to be determined.

Proposed dates:

Third Monday of each month:

Topic:

November 18, 2019

December 16, 2019

January 20, 2020 (MLK day)

February 17, 2020 (President’s day)

March 16, 2020

April 20, 2020

May 18, 2020

Possible Topics:

- Strategic Planning
- The NAO Report
 - specifically part 2, and what elements we want to incorporate into our structure
- Code of Conduct, behavioral expectations, discipline, the grievance process, restorative justice
- the Winery, use of our properties, and care of our investments
- transition to a governance board
- Elections issues, including online voting, term limits, lengthening the term to 3 years, etc